



**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Virtual Meeting
Frank Robinson Education Centre
On Friday, January 17, 2025, at 4:30 p.m.

UNAPPROVED DRAFT

Table of Contents

	<u>Resolution #</u>
Motions	
Format Public Board Meetings	S-09

DRAFT



**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Virtual Meeting
Frank Robinson Education Centre
On Friday, January 17, 2025, at 4:30 p.m.

Attendance:

*Tasha Oatway-McLay, Board Chair
*Stacey Buga, Vice Chair
*Cindy Briggs, Trustee
*Irene Gibbons, Trustee
*Janine Pequin, Trustee
*Joe Dwyer, Trustee
*Trish Murray-Elliott, Trustee
Shawna Warren, Superintendent
*Jonathan Konrad, Deputy Superintendent, Education Services
Lisa Lacroix, Associate Superintendent, Human Resources
*Sean Nicholson, Associate Superintendent, Corporate Services
**Attended Meeting Virtually*

Call to Order

Board Chair Oatway-McLay called the meeting to order at 4:31 p.m.

Labour Action Update

S-07/2025 - Moved by Trustee Briggs that the Board of Trustees move to In Camera at 4:34 p.m.

CARRIED UNANIMOUSLY

S-08/2025 - Moved by Trustee Briggs that the Board of Trustees revert to a public meeting at 4:59 p.m.

CARRIED UNANIMOUSLY

S-09/2025 - Moved by Trustee Buga that the Board of Trustees approve a shift to an online format for Public Board meetings during CUPE Labour Action.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 4:59 p.m.

Chair

Date

Associate Superintendent,
Corporate Services

DRAFT